

Subject to approval at the June 7, 2016, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

May 31, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. May 24, 2016 Meeting

Ms. Folkers moved to accept the minutes of the May 24, 2016, Board of Works meeting.
Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Proclamation: National Gun Violence Awareness Day – Mayor

Mayor John Dennis read the proclamation aloud.

PROCLAMATION

WHEREAS, every day, 88 Americans are killed by gun violence and the lives of countless others are injured; and

WHEREAS, Americans are 20 times more likely to be murdered with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, June 2nd, 2015 would have been the 18th birthday of Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later; and

WHEREAS, to help honor Hadiya – and the 88 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 2nd, 2015, as the first annual National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters

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when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 2nd to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 2nd, Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that I, Mayor John R. Dennis, of the city of West Lafayette, Indiana declares June 2, 2016 to be

National Gun Violence Awareness Day

I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

b. Bid Opening: 2016 Refuse Truck – Street

Street Commissioner Payne explained this bid is for a trash truck.

City Attorney Williams opened the sole bid and read it aloud. The bid was from Link Environmental Equipment, Inc. in the amount of \$273,290.00. The bid was delivered on time.

Mr. Huber moved that the refuse truck bid be taken under advisement. Ms. Folkers seconded the motion.

The motion was adopted.

c. Quote Opening: 2016 Sidewalk Replacement – Engineering

Engineering Assistant Garrison stated these quotes are for the sidewalk replacement. This is the second attempt to get quotes for this project. The last quote opening for this project was on May 10, 2016.

City Attorney Williams opened the quotes and read them aloud:

Company	Amount of Quote
Fairfield Contractors, Inc.	\$149,080.00
Plant Brothers Excavating & Construction Co., LLC	\$92,837.70
Pour Boys Concrete	\$111,250.00

The quotes were delivered on time.

Mr. Huber moved that the sidewalk replacement quotes be taken under advisement. Mr. Kent seconded the motion.

The motion was adopted.

d. New Hire: Facility Operator – Caitlin Young – WWTU

WWTU Director Henderson requested the approval to hire Caitlin Young as a Facility Operator for the WWTU Department. Director Henderson stated that Ms. Young worked for the department previously as a Certified Class 2 Operator, and has now finished her degree. The bi-weekly salary for Ms. Young will be \$1,340.00 with a \$0.50 shift differential, starting June 1, 2016.

Mr. Kent moved that the hire of Caitlin Young be approved. Ms. Folkers seconded the motion.

The motion was adopted.

e. New Hire: Facility Operator – Oscar De Armas – WWTU

WWTU Director Henderson requested the approval to hire Oscar De Armas as a Facility Operator for the WWTU Department. The bi-weekly salary for Mr. De Armas will be \$1,265.10, starting June 1, 2016.

Mr. Cohen moved that the hire of Oscar De Armas be approved. Mr. Kent seconded the motion.

The motion was adopted.

f. Change in Position: Operator to Maintenance Technician – Jeremy Hood – WWTU

WWTU Director Henderson requested the approval of change in position for Jeremy Hood from Operator to Maintenance Technician, effective June 6, 2016. Director Henderson explained that Mr. Hood will be filling the open Maintenance Technician position. There will be no change in his bi-weekly salary.

Mr. Huber moved that the change in position for Jeremy Hood be approved. Ms. Folkers seconded the motion.

The motion was adopted.

g. Claims

i.	AP Docket	\$244,221.15
ii.	AP Docket	\$95,989.69
iii.	AP Docket	\$47,649.94
iv.	PR Docket	\$543,930.86
v.	RDC Docket	\$233,297.51

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

h. Informational Items

i. Legal Budget & Expenses – Controller

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

i. Other Items

► Engineering Assistant Garrison stated that Happy Hollow is continuing to move along. They will begin installing the curb on the east side of the road soon. The CSO Relief Interceptor Project opened State Street back up last Friday. Today they be closing the intersection of Tapawingo Drive and Williams Street on River Road. Thru traffic will not be allowed once the intersection is closed. The closure is expected to last for six months. Mr. Garrison explained that the citizens can go online at www.riverroadwl.com to view the detour maps.

Mr. Kent asked how all of the City Vehicles will access the fueling station, to which Mr. Garrison responded those details would need to be discussed with the Street Department.

► Sergeant Philhower reminded everyone that portions of Grant Street will be closed this Saturday, June 4, 2016, and Saturday, June 11, 2016, for the Soap Box Derby practice day and event. It will be closed from 6:00 a.m. to 6:00 p.m.

► Parks Superintendent Fawley stated the West Lafayette Municipal Pool is now open for the summer. Swimming lessons began this morning. Ms. Fawley explained that adult lap swim is 12:00 p.m. to 12:50 p.m. and 5:00 p.m. to 5:50 p.m. Public open swim is 1:00 p.m. to 4:50 p.m. and 6:00 p.m. to 7:50 p.m.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.